

EAG:JRL
F.#2012R001008

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.
★ JUL 17 2012 ★

-----X

UNITED STATES OF AMERICA

- against -

JUANA DE LOS SANTOS,

Defendant.

-----X

THE GRAND JURY CHARGES:

BROOKLYN OFFICE
INDICTMENT
CR 12 - 463

(T. 21, U.S.C.,
§§ 841(a)(1),
841(b)(1)(A)(i), 952(a),
960(a)(1), 960(b)(1)(A);
T. 18, U.S.C.,
§§ 3551 et seq.)

MATSUMOTO, J.

J. ORENSTEIN, M.J.

COUNT ONE
(Importation of Heroin)

On or about June 24, 2012, within the Eastern District of New York and elsewhere, the defendant JUANA DE LOS SANTOS did knowingly and intentionally import a controlled substance into the United States from a place outside thereof, which offense involved one kilogram or more of a substance containing heroin, a Schedule I controlled substance.

(Title 21, United States Code, Sections 952(a), 960(a)(1) and 960(b)(1)(A); Title 18, United States Code, Sections 3551 et seq.)

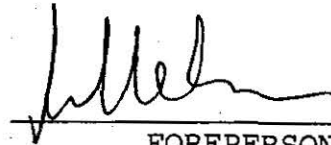
COUNT TWO
(Possession of Heroin with Intent to Distribute)

On or about June 24, 2012, within the Eastern District of New York, the defendant JUANA DE LOS SANTOS did knowingly and

intentionally possess with intent to distribute a controlled substance, which offense involved one kilogram or more of a substance containing heroin, a Schedule I controlled substance.

(Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(i); Title 18, United States Code, Sections 3551 et seq.)

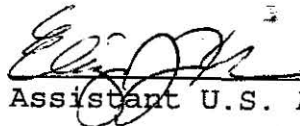
A TRUE BILL



FOREPERSON

LORETTA E. LYNCH
UNITED STATES ATTORNEY
EASTERN DISTRICT OF NEW YORK

By:



Assistant U.S. Attorney

No. _____

UNITED STATES DISTRICT COURT

EASTERN District of NEW YORK

CRIMINAL DIVISION

THE UNITED STATES OF AMERICA

vs.

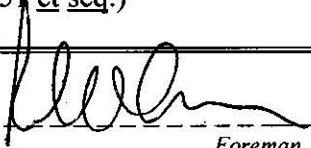
Juana De Los Santos,

Defendant.

INDICTMENT

(T. 21, U.S.C., §§ 841(a)(1), 841(b)(1)(A)(i), 952(a), 960(a)(1) and 960(b)(1)(A);
T. 18, U.S.C., §§ 3551 et seq.)

A true bill.


Foreman

Filed in open court this _____ day,

of _____ A.D. 20 _____

Clerk

Bail, \$ _____

Jennifer R. Laraia, Special Assistant U.S. Attorney (718-254-6108)